

NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

September 12, 2019 4:00 PM - 5:30 PM

Location: City Council Chambers, Puchalski Municipal Building, 212 Main Street, Northampton

(behind City Hall)

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,

cmason@northamptonma.gov

Agenda:

Announce that meeting is being recorded

- Public comment period
- Review/approve minutes of 7/11/19 meeting (*Decision needed*)
- Revolving Fund Use: Replacement EV chargers in Garage (Decision needed)
- Revolving Fund Use: Feasibility and Prelim Design SDHW at HS (Decision needed)
- Community Choice Aggregation Authorization (Decision needed)
- GHG impacts of HVAC improvement projects (Feedback Needed)
- Climate Resiliency and Regeneration Plan (Feedback Needed)

Meeting Agenda Subject to Change*

<u>Status Report</u> (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes) <u>Decision needed</u> – would culminate in a motion

Action needed - would culminate in an assignment to one or more NESC members

Feedback needed – a member or working group needs informal direction from the NESC

<u>NESC administrative</u> – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions

Voting Members: William Dwight • Wayne Feiden • Louis Hasbrouck • Alisa Klein • Adin Maynard •

Gordon Meadows • Ashley Muspratt • Richard Parasiliti • David Pomerantz • Tim

Smith • Ben Weil

Ex-officio, non voting: Chris Mason